

MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

If posting is *close to the 48 hour requirement* it MUST be posted by 2:00 P.M. Monday thru Friday.



Committee or Governing Body	Hamilton Development Corp	oration			
Meeting Location	Meeting Room Memorial Room		Address Hami	lton Town Hall 57	7 Bay Road
Day, Date and Time of Meeting	Day Wednesday	Date Feb. 12	, 2014	Time 7:30-8	3:30 AM
Signature of Chairman or Authorized Person	Frague St	her		—— Date	2/6/14

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Welcome

Development Opportunity - Board will discuss and approve terms for the offer to purchase property at 59 & 63 Willow St.

Hamilton Wenham Village Plan 2014 - Board will discuss the Plan and next steps based on recommendations.

Wastewater Treatment Planning - Board will prepare for initial meeting with Wright Pierce.

HDC Organizational Issues - Board will discuss and approve organizational issues, as needed.

New/Old Business